

MINUTES

MONTANA SENATE 60th LEGISLATURE - REGULAR SESSION COMMITTEE ON STATE ADMINISTRATION

Call to Order: By **CHAIRMAN CAROLYN SQUIRES**, on January 5, 2007
at 3:00 P.M., in Room 335 Capitol.

ROLL CALL

Members Present:

Sen. Carolyn Squires, Chairman (D)
Sen. Joe Balyeat (R)
Sen. Vicki Cocchiarella (D)
Sen. Jeff Essmann (R)
Sen. Steven Gallus (D)
Sen. Larry Jent (D)
Sen. Rick Laible (R)
Sen. Jesse Laslovich (D)
Sen. Dave Lewis (R)
Sen. Jim Shockley (R)
Sen. Joseph (Joe) Tropila (D)

Members Excused: None.

Members Absent: None.

Staff Present: Carol Jacobsen, Committee Secretary
Dave Bohyer, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: Organizational Meeting
Executive Action: None.

Discussion:

00:00:25 Ralph DeCunzo, Deputy CFMO, Department of Military
Affairs

EXHIBIT(sts03a01)

00:01:48 Sen. Jeff Essmann

00:02:09 Sen. Vicki Cocchiarella

00:03:35 Sen. Carolyn Squires

00:04:59 Sen. Rick Laible

00:05:24 Mark Simonich, Chief of Staff, Office of the Honorable
Secretary of State

00:07:55 Major General Randy Mosley, Adjutant General,
Department of Military Affairs

EXHIBIT(sts03a02)

EXHIBIT(sts03a03)

EXHIBIT(sts03a04)

00:13:43 Sen. Squires

Department of Administration:

Discussion:

00:13:56 Janet Kelly, Director, Department of Administration

EXHIBIT(sts03a05)

00:17:28 Dick Clark, Chief Information Officer, Department of
Administration

EXHIBIT(sts03a06)

00:19:14 Director Kelly

00:20:21 Sen. Squires

00:21:19 Carroll South, Executive Director, Montana Board of
Investments (BOI)

00:23:47 Sen. Jim Shockley

00:24:10 Mr. South, BOI

00:24:43 Sen. Essmann

00:24:52 Sen. Squires

00:26:49 Mr. South, BOI

00:27:41 Sen. Squires

00:27:52 David Senn, Executive Director, Teachers Retirement
System (TRS)

EXHIBIT(sts03a07)

00:34:11 Sen. Squires

00:34:22 Sen. Dave Lewis

00:35:09 Dennis Unsworth, Commissioner of Political Practices

00:42:09 Sen. Squires

00:42:55 Sen. Gallus

00:43:27 Sen. Squires

00:44:28 Roxanne Minnehan, Executive Director, Montana Public
Employees Retirement Administration (MPERA)

EXHIBIT(sts03a08)

EXHIBIT(sts03a09)

EXHIBIT(sts03a10)

EXHIBIT(sts03a11)

EXHIBIT(sts03a12)

00:49:48 Sen. Squires

00:52:39 Sen. Gallus

00:52:58 Sen. Squires

00:53:40 Sen. Gallus

00:54:05 Sen. Laible

00:54:33 Sen. Joe Balyeat

00:55:46 Sen. Squires

00:55:54 Sen. Laible

00:56:04 Sen. Squires

ADJOURNMENT

00:56:28

Adjournment: 5:00 P.M.

SEN. CAROLYN SQUIRES, Chairman

LOIS O'CONNOR, Secretary

CS/ca

Additional Exhibits:

EXHIBIT ([sts03aad.pdf](#))